

UNITED STATES DISTRICT COURT
District of New Mexico

UNITED STATES OF AMERICA
V.

Ramon Gonzalez Jr.

Judgment in a Criminal Case

(For Offenses Committed On or After November 1, 1987)

Case Number: 1:12CR00128-003JB

USM Number: **65048-051**

Defense Attorney: **Paul Kennedy/Justine Fox-Young, Retained**

THE DEFENDANT:

pleaded guilty to count(s) **7 through 13 of Indictment**
 pleaded nolo contendere to count(s) which was accepted by the court.
 after a plea of not guilty was found guilty on count(s)

The defendant is adjudicated guilty of these offenses:

Title and Section Nature of Offense	Offense Ended	Count Number(s)
31 USC Structuring Transactions to Evade Reporting Requirement 5324(a)(1);(a)(3) and (d)(1);(d)(2)	04/13/2009	7
31 USC Structuring Transactions to Evade Reporting Requirement 5324(a)(1);(a)(3) and (d)(1);(d)(2)	10/28/2009	8

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

The defendant has been found not guilty on count .
 Count s 1 and 17 are dismissed on the motion of the United States.

IT IS FURTHER ORDERED that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

January 16, 2014

Date of Imposition of Judgment

/s/ James O. Browning

Signature of Judge

**Honorable James O. Browning
United States District Judge**

Name and Title of Judge

February 12, 2014

Date Signed

Defendant: **Ramon Gonzalez Jr.**
Case Number: **1:12CR00128-003JB**

ADDITIONAL COUNTS OF CONVICTION

<i>Title and Section Nature of Offense</i>	<i>Offense Ended</i>	<i>Count Number(s)</i>
31 USC Structuring Transactions to Evade Reporting Requirement 5324(a)(1);(a)(3) and (d)(1);(d)(2)	06/04/2010	9
31 USC Structuring Transactions to Evade Reporting Requirement 5324(a)(1);(a)(3) and (d)(1);(d)(2)	09/24/2010	10
31 USC Structuring Transactions to Evade Reporting Requirement 5324(a)(1);(a)(3) and (d)(1);(d)(2)	11/19/2010	11
31 USC Structuring Transactions to Evade Reporting Requirement 5324(a)(1);(a)(3) and (d)(1);(d)(2)	04/04/2011	12
31 USC Structuring Transactions to Evade Reporting Requirement 5324(a)(1);(a)(3) and (d)(1);(d)(2)	08/22/2011	13

Defendant: **Ramon Gonzalez Jr.**
Case Number: **1:12CR00128-003JB**

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of **60 months**.

Said term is imposed as to each Counts 7 through 13; said terms shall run concurrently.

For the reasons stated on the record at the sentencing hearing held January 16, 2014, the Court varies.

The court makes the following recommendations to the Bureau of Prisons:

The Court recommends the camp at Englewood Federal Correctional Institution, Littleton, Colorado, if eligible.

The defendant is remanded to the custody of the United States Marshal.
 The defendant shall surrender to the United States Marshal for this district:
 at on
 as notified by the United States Marshal.
 The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
 before 2 p.m. on
 as notified by the United States Marshal
 as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____

at _____ with a Certified copy of this judgment.

UNITED STATES MARSHAL

By

DEPUTY UNITED STATES MARSHAL

Defendant: **Ramon Gonzalez Jr.**
Case Number: **1:12CR00128-003JB**

SPECIAL CONDITIONS OF SUPERVISION

The defendant must submit to a search of his person, property, or automobile under his control to be conducted in a reasonable manner and at a reasonable time, for the purpose of detecting narcotics, large quantities of cash and other contraband at the direction of the probation officer. He must inform any residents that the premises may be subject to a search.

The defendant will be prohibited from incurring new credit charges, opening additional lines of credit, or negotiating or consummating any financial contracts without prior approval of the probation officer.

The defendant must provide the probation officer access to any requested financial information, personal income tax returns, authorization for release of credit information, and other business financial information in which the defendant has a control or interest.

With the exception of his father, the Defendant shall have no contact with any of the co-defendants in this case.

Defendant: **Ramon Gonzalez Jr.**
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CRIMINAL MONETARY PENALTIES

The defendant must pay the following total criminal monetary penalties in accordance with the schedule of payments.

The Court hereby remits the defendant's Special Penalty Assessment; the fee is waived and no payment is required.

Totals:	Assessment	Fine	Restitution
	\$700.00	\$0.00	\$0.00

SCHEDULE OF PAYMENTS

Payments shall be applied in the following order (1) assessment; (2) restitution; (3) fine principal; (4) cost of prosecution; (5) interest; (6) penalties.

Payment of the total fine and other criminal monetary penalties shall be due as follows:

The defendant will receive credit for all payments previously made toward any criminal monetary penalties imposed.

A In full immediately; or

B \$ immediately, balance due (see special instructions regarding payment of criminal monetary penalties).

Special instructions regarding the payment of criminal monetary penalties: Criminal monetary penalties are to be made payable by cashier's check, bank or postal money order to the U.S. District Court Clerk, 333 Lomas Blvd. NW, Albuquerque, New Mexico 87102 unless otherwise noted by the court. Payments must include defendant's name, current address, case number and type of payment.

Consistent with a stipulation in the Plea Agreement, the Defendant forfeits his rights, title, and interest to the vehicles, United States currency, funds and real property listed in paragraph 19 of the plea agreement.

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalty payments, except those payments made through the Bureau of Prisons' Inmate Financial Responsibility Program, are to be made as directed by the court, the probation officer, or the United States attorney.